

**Lafayette County
Commission on Aging
Advisory Committee**

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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Thursday – June 15, 2017 at 1:00 p.m.
Aging & Disability Resource Center
15701 County Road K, Darlington, Wisconsin**

AGENDA

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for June 15, 2017
4. Approval of the Minutes from April 13, 2017
5. Public Input (time limited)
6. Welcome – New Lay Committee Representative(s)
7. 2017 Marketing Plan – Discussion & Possible Action
 - Senior Social – May 3, 2017
 - May 17-Aging Advocacy Day updates
 - June 2017-Elder Abuse Month
8. 2016-18 Aging Plan updates – 2017 updates
9. Monthly Program and Fiscal Reports - Discussion & Possible Action
 - Driver Escort-June 15
 - Transportation-Bus Leases, recall
 - Home Chore Program/SW Homecare
 - Upper Horizon Newsletter
 - Family Caregiver Program-NFCSP & AFCSP
 - Aging and Disability Resource Center (ADRC)
Benefit Specialists (DBS and EBS)
Information and Assistance Specialist (I & A's)-vacancy
10. SUN Program Report
11. Adult Protective Services – Discussion & Possible Action
12. Director's Report – Discussion & Possible Action
13. Board Member Terms – Discussion & Possible Action
14. Legislative Updates
15. Next Meeting Date
16. Adjourn

Posted: K.Brunkow
June 8, 2017